

**Board of Trustees Meeting
Special Session
Indian Point Municipal Center
957 Indian Point Rd.
July 26, 2017 - 5:00 pm**

Call Meeting to Order at 5:10 by Chair McGregor with the Pledge of Allegiance to the Flag of the United States of America.

Present: Jim McGregor, Linda Slaughter, Jane Murphy as Trustees, and Ron Berger, VC

Motion and vote to Read Bill 17-206 twice by title only by Ms. Slaughter, 2nd by Ms. Murphy. All Ayes

1st reading Bill #17-206, Ordinance #06-17 by title only by Mr. McGregor: An ordinance to approving a contract with Trulove Dirtworks for the Village of Indian Point 2017 road improvements, Phase 3, and authorizing the Chair to sign it on behalf of the Village.

Motion to approve Bill #17-206 by Ms. Slaughter, 2nd by Ms. Murphy. All Ayes

Discussion regarding funding plans to borrow against Roads CD as last year plus operation funds.

Motion to read Bill a second time by Ms. Slaughter, 2nd by Ms. Murphy. All Ayes

2nd reading Bill #17-206, Ordinance #06-17 by title only by Mr. McGregor: An ordinance to approving a contract with Trulove Dirtworks for the Village of Indian Point 2017 road improvements, Phase 3, and authorizing the Chair to sign it on behalf of the Village.

Roll Call Vote motion to approve Ordinance #06-17 as read twice by Mr. McGregor, 2nd by Ms. Murphy. All Ayes. Roll Call: JM: Aye, LS: Aye, JM: Aye

Clarify effective date of recent raise passed last meeting. Motion to set the effective date of Allen's salary increase from 1st of July by Mr. McGregor, 2nd by Ms. Murphy. All Ayes

Adjournment by Chair at 5:25pm